



MARYLAND HEALTH CARE COMMISSION
4160 PATTERSON AVENUE – BALTIMORE, MARYLAND 21215
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Thursday, September 18, 2008
12:30 p.m.

AGENDA

1. APPROVAL OF MINUTES

2. UPDATE OF ACTIVITIES

- Executive Direction
- Center for Information Services and Analysis
- Center for Health Care Financing and Policy
- Center for Long-Term Care and Community-Based Services
- Center for Hospital Services
- Center for Health Information Technology

3. ACTION: Executive Director Recommendation on Non-Primary Research Waiver Applications

- Anne Arundel Medical Center (Docket No. 08-02-0032 NPRW)
- Baltimore Washington Medical Center (Docket No. 08-02-0029 NPRW)
- Holy Cross Hospital (Docket No. 08-15-0033 NPRW)
- Johns Hopkins Bayview Medical Center (Docket No. 08-24-0030 NPRW)
- Shady Grove Adventist Hospital (Docket No. 08-15-0027 NPRW)
- Southern Maryland Hospital Center (Docket No. 08-16-0031 NPRW)
- St. Agnes Hospital (Docket No. 08-24-0028 NPRW)

4. ACTION: COMAR 10.24.10 - State Health Plan for Facilities and Services

- COMAR 10.24.10 – Acute Inpatient Services – Supplement 6 – Emergency Action on Regulations
- COMAR 10.24.10 – Acute Care Hospital Services – Proposed Permanent Regulations

5. ACTION: Certificate of Need (CON)

- Franklin Square Hospital Center (Docket No. 08-03-2250)
- Exceptions Hearing: Point Lookout Nursing Home (Docket No. 07-08-2201)
- Reconsideration: Montgomery County Home Health Agency Recommended Decision

6. ADJOURNMENT